

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, NOVEMBER 20, 2001, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH,
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL,
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of Public Health Council Emergency Meeting of October 10, 2001

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the medical staffs of Tewksbury Hospital, letter of November 7, 2001
- b) Request approval of reappointments to the medical staff of Western Massachusetts Hospital, letter of November 5, 2001
- c) Request approval of appointments to the provisional medical staff of Massachusetts Hospital School, letter of November 8, 2001

STAFF PRESENTATION:

“A PROFILE OF ADULTS WITH DISABILITY IN MASSACHUSETTS, 1998-2000: RESULTS OF THE BEHAVIORAL RISK FACTOR SURVEILLANCE SYSTEM”, by Deborah Allen, ScD, Director, Division of Special Health Needs, Bureau of Family and Community Health (BFCH), Monika Mitra, PhD, Senior Analyst, Office of Health and Disability, BFCH, Nancy Wilber, EdD, Director, Office of Statistics and Evaluation, BFCH, Phyllis Brawarsky, MPH, Research Analyst, Behavioral Risk Factor Surveillance System, BHSRE, and Cheryl Bushnell RN, Director, Office of Health and Disability, BFCH

DETERMINATION OF NEED PROGRAM:

3) COMPLIANCE MEMORANDUM:

Previously Approved DoN Projects No. 4-1390 of Frank Wood Convalescent Home and No. 4-1397 of Sherrill House, Inc. – Request for significant changes to increase in the maximum capital expenditure and eliminate the 20% equity contribution of the consolidated projects at the Sherrill House site.

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

